

41,444,500 000 000

BINDING FILE 150-Parment WPX  
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0014505402 - Drawing available  
 WPI ACC NO: 2004-687751/20467  
 Related WPI ACC NO: 1996-384059, 2001-145970, 2001-676076, 2005-575303  
 XREF ACC NO: 2004-546674

Automated financial transaction providing apparatus e.g., automated  
 cellular machine confirms user identity, using acquired and processed  
 biometric information and provides customized menu display, based on user  
 defined transaction  
 Patent Number: 6796492  
 Kind Date Application  
 WI 20040928 US 1995421486  
 US 6796492 US 1996670599 A 19950413 200467 B  
 Kind Date Update  
 WI 20040928 US 1995421486  
 US 6796492 US 1996670599 A 19950413 200467 B

Priority Applications (no., kind, date): US 2001922935 A 20016807; US  
 1996670599 A 19960626; US 1995421486 A 19950413; US 2002217933 A  
 20020910

Patent Details  
 Number Kind Int Int Brg Filing Notes  
 US 6796492 WI EN 33 Brg C-I-P of application US 1995421486  
 Continuation of application US  
 1996670599  
 2001922935  
 Continuation of application US  
 C-I-P of patent US 554632

Automated financial transaction providing apparatus e.g., automated  
 cellular machine confirms user identity, using acquired and processed  
 biometric information and provides customized menu display, based...

Original Title:  
 Electronic fund transfer or transaction system

Abstract: ... information from card, by comparing the acquired  
 finger print and processed finger print in a database, and provides  
 customized menu display based on the user defined transaction... e.g.,  
 automated teller machine (ATM) for performing wide variety of  
 activities such as withdrawing cash, traveler's check, bond, etc.,  
 depositing cash, checks etc., transferring funds from one account to  
 another, paying bills, credit card balances or loan payments, cashing  
 checks, paying for purchase of goods or services, operating gaming device  
 e.g., casino games, lottery games, etc., in an electronic fund transfer  
 system...

... of a finite number) in order to enable execution of transactions from  
 or to many different accounts simultaneously...

... DESCRIPTION OF DRAWINGS - The figure shows a perspective view of an ATM  
 system...

Class Codes  
International Classification (Main): G06F-01/60

Original Publication Date by Authority

Original Abstracts:  
An electronic fund transfer (EFT) system capable of displaying a menu including one or more user-defined custom transactions associated with the user's account.

... local memory of a transaction terminal and/or in a system memory of the user's system. The system may be implemented as a system and method comprising a graphical user interface that enables a user to select a transaction type and/or transaction parameters based on stored information relating to the user's account.

... of change selection for the transaction type and/or transaction parameters. Preferably, the display is created using object-oriented programming and has a plurality of objects corresponding to the transaction type and/or transaction parameters. Preferably, the transaction type and/or transaction parameters are selected from a list of transaction types and/or transaction parameters based on stored information relating to the user's account.

... is selected, the transaction parameters necessary to define the selected transaction type are selected. The ATM system may present transaction information to the user and/or transaction parameters based on stored information relating to the user's account. The transaction information is processed and/or stored in a database of user information, including stored transaction information on the user and user-defined transaction information. The processor configured to access the database of user information.

... information is provided to the user and/or transaction parameters based on stored information relating to the user's account. The transaction information is processed and/or stored in a database of user information, including stored transaction information on the user and user-defined transaction information. The processor configured to access the database of user information.

... information is provided to the user and/or transaction parameters based on stored information relating to the user's account. The transaction information is processed and/or stored in a database of user information, including stored transaction information on the user and user-defined transaction information. The processor configured to access the database of user information.

... information is provided to the user and/or transaction parameters based on stored information relating to the user's account. The transaction information is processed and/or stored in a database of user information, including stored transaction information on the user and user-defined transaction information. The processor configured to access the database of user information.

... information is provided to the user and/or transaction parameters based on stored information relating to the user's account. The transaction information is processed and/or stored in a database of user information, including stored transaction information on the user and user-defined transaction information. The processor configured to access the database of user information.

... information is provided to the user and/or transaction parameters based on stored information relating to the user's account. The transaction information is processed and/or stored in a database of user information, including stored transaction information on the user and user-defined transaction information. The processor configured to access the database of user information.

Patent Details  
Patent Number: 5,000,000  
Patent Family (1 Patent, 1 Country)  
Inventor: COOPER, J D  
Patent Agent: COOPER, J D (COOP-J)  
Patent Number: 5,000,000  
Patent Date: 2000-01-18  
Patent Class: G06F-01/60  
Patent Status: US 2000000000 A 2000000000 US

Number 20644199019 MI EN 29 15 Continuing Notes of application US 20644199019

Computer system for transaction in shop, stores transaction data associated with secure money transfer, including consumer transaction data and delivery address by which recipient consumer obtains automatic teller machine card

Abstract: Transaction control center receives data from recipient consumer to initiate secure money transfer with recipient consumer. Database stores transaction data associated with money transfer, including consumer transaction data, delivery address by which recipient consumer obtains automatic teller machine card and various security identifier. Transaction control center controls delivery of card to recipient consumer. Computer implemented method for facilitating process; and automatic money transfer system.

.. ADVANTAGE - facilitates secure and reliable money transfer among or by consumers, by utilizing automatic teller machine (ATM) card. .. DESCRIPTION OF DRAWINGS - The figure shows a flow diagram explaining the computer-to-consumer money transfer process

Class Codes International Classification (Main): G06F-017/60 Original Publication Data by Authority Disclosed are improved computer systems and methods for money transfers completed by one-time use computer readable media for use in cash dispensing networks of computers (ATMs) as an alternative to a card or other computer media at a third party location, which then...

.. A computer system to facilitate secure money transfer transactions between sender consumers and recipient consumers, said transactions being stored in a transaction control center for recording information from a sender consumer in order to initiate a secure money transfer with a recipient consumer; a computer readable medium configured to enable the completion of a secure money transfer when utilized by a recipient consumer; a transaction database configured to store transaction data associated with said secure money transfer, said transaction data associated with said secure money transfer including information associated with said secure money transfer, said information being obtainable in said computer readable medium, and a security identifier for identifying said secure money transfer being in communication with said transaction control center and a transaction fulfillment center being in...

.. delivery of said computer readable medium utilized by said recipient  
consumer to complete said secure money transfer.

13/3/X/5 (Item 5 from file: 350)  
FILED OFFICE 350-DENVER WFO

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0014210959 - Drawing available  
WPI NO. NO. 2004-36075/  
RXN NO. NO. 2004-116158

Automatic teller machine used in ATM centralized monitoring system.  
Transmits money payment requirement message to host computer based on  
stored money payment transaction information, to update database of  
computer  
Parent Assignee: AT&T LTD (AT&T)  
Inventor: FALGOUTE R  
Parent Family (1 parents, 1 countries)  
Application  
Kind Date Number  
JP 200319628 A 20021101 200437 B

Priority Applications (no., kind, date): JP 200219628 A 20021101

Parent Details  
Number Kind Date  
JP 200415222 A 20040527  
Kind Date  
JP 200415222 A 20040527

Automatic teller machine used in ATM centralized monitoring system.  
Transmits money payment requirement message to host computer based on  
stored money payment transaction information, to update database of  
computer

Original Title:

FAULT-TOLERANT ATM

Abstract  
.. NOVELTY - A CPU stores date, account number,  
personal identification number (PIN) code, transferred money  
amount, and transfer-recipient account number related to money payment  
transaction. When a connection with a host computer is tested, the  
CPU transmits the payment requirement message to the computer based on the  
stored information, to update the database of the computer. (55)

Automatic teller machine (ATM) used in ATM centralized monitoring  
system.  
ADVANTAGE - Even if the circuit between the host computer and ATM  
is disconnected in spite of the failure of the server, performs money  
payment and transfer of ATM, thereby, the operation rate of ATM is  
improved.  
DESCRIPTION OF DRAWINGS - The figure shows the flowchart explaining the  
money payment processing in the automatic teller machine. (Drawing  
includes non-English language text).

Title Terms: Index Terms/Added Words: ATM

.. UPDATE

.. DATABASE

## Class Codes

(Additionality/Secondary): 606F-017/60

13/3,K/7 (Item 7 from file: 350)

E1400(1)P14 350:Growth With

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0013442199 - Drawing available

WFI ACC NO: 2003-554105/

Related WFI ACC NO: 2004-633073

KRP Acc No: 2003-432915

Instant money - automatic transfer machine system includes computer

having microprocessor and modem to control communication between money

transfer devices

Patent Assignee: AMOS C R (AMOS-I)

Inventor: AMOS C R

Patent Family (1 patent, 1 countries)

Patent Number

Kind Date

US 6534184

BT 20030429

US 19913123

US 200065389

A 20006505

Priority Applications (no, kind, date): US 19913123 P 1990507; US

200065389 A 20006505

Patent Details

Kind Date

US 6534184

BT 20030429

US 19913123

US 200065389

A 20006505

Patent Details

Kind Date

US 6534184

BT 20030429

US 19913123

US 200065389

A 20006505

Patent Details

Kind Date

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Patent Details

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Patent Details

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Patent Details

Kind Date

US 6534184

BT 20030429

US 19913123

US 200065389

13/3/88 (Item 8 from File: 350)

[illegible]

001029372 - Drawing available

WPI ACQ NO: 2053-386406/

Related WPI ACQ NO: 2054-570132

KREX ACC NO: 82003-303809

computer system for financial transaction, has database in communication with transaction control center, which stores data including transaction information, delivery address and unique identifier for

money transfer

Patent Assignee: COOPER J D (COOP-J)

Inventor: COOPER J D

Patent Family (1 patent), 1 computer(s)

Application

Kind Date Number

US 20030023191 WI 20030009 US 2003048192 A 20030625 200305 8

Priority Applications (no), kind, date): US 2000648192 A 20000625

# Patent Details

Number Kind Date Pg Dwg Filing Notes

US 20030023191 WI MN 29 15

Computer system for financial transaction, has database in communication with transaction control center, which stores data including

transaction information, delivery address and unique identifier for

money transfer

## Original Titles:

INVOLVED MONEY TRANSFER SYSTEM AND METHOD WITH ADDRESS SECURITY FEATURES

**Abstract** - MONEY - A database (500) in communication with transaction control center (505), stores data associated with secure money transfer between sender (501), and recipient (504). The data includes

transaction information (511), delivery address of recipient and unique identifier (514) for money transfer. A center (510) in communication with database, controls delivery of computer readable medium (512)

utilized by recipient...USE - Computer system for financial transaction...

ADVANTAGE - Consumer can purchase the computer media at different location, thereby allowing the consumer to use it as a portable electronic

exact the consumer...

DESCRIPTION OF DRAWINGS - The figure shows a block diagram of computer system.

.. 508 database

.. 511 transaction information

Title Terms.../Index Terms/Additional Words: DATABASE

Class Codes

International Classification (Main): G06F-017/60

Original Publication Data by Authority

Original Abstracts:



[illegible]

transfers between computer systems and local area networks.

1. Содержание  
 2. Введение  
 3. Глава I. Общие положения  
 4. Глава II. Организация работы  
 5. Глава III. Ответственность  
 6. Глава IV. Заключение  
 7. Приложение  
 8. Список литературы  
 9. Список источников  
 10. Список документов  
 11. Список таблиц  
 12. Список рисунков  
 13. Список формул  
 14. Список терминов  
 15. Список сокращений  
 16. Список аббревиатур  
 17. Список инициалов  
 18. Список фамилий  
 19. Список имен  
 20. Список отчеств  
 21. Список дат  
 22. Список чисел  
 23. Список букв  
 24. Список цифр  
 25. Список знаков  
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Человек, который не знает, что такое любовь, не может быть счастливым. Он может быть только несчастным.

[illegible][illegible][illegible]

center) and expression of different cancer being in communication.

[illegible]

13/3, K/9 (Item 9 Exom Film: 350)

DIVISIO(N)ALIS 350, DEPARTMENT MIX  
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0013376619 - (2) 0013376619

RELINQUISHED BY: 3004-708673  
RELINQUISHED BY: 3004-708673

Financial service provision system e.g. for check cashing, approves or declines transaction initiated by input device or formatted

machines, based on predefined transaction rules and stored customer information

(U-SECRET) ONE SYMMETRIC SECRET KEY SYSTEM

Application  
to Parents, & children

US 20030021555 AT 20030130 US 2003017655 A 20030726 200334 B

|              |    |          |    |             |   |          |        |   |
|--------------|----|----------|----|-------------|---|----------|--------|---|
| MO 265010702 | AT | 20030306 | MO | 20020523628 | M | 20020724 | 200334 | R |
| GB 2394107   | F  | 20040414 | MO | 20020523526 | A | 20020724 | 200413 | R |

|              |    |          |              |   |          |        |   |
|--------------|----|----------|--------------|---|----------|--------|---|
| AN 200255143 | A1 | 20030217 | NO 200255143 | A | 20020724 | 200452 | F |
| QB 20041642  |    |          |              | A | 20040126 |        |   |

|   |        |          |   |            |    |          |   |          |    |
|---|--------|----------|---|------------|----|----------|---|----------|----|
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| 2 | 000000 | 00000000 | M | 0000000000 | 00 | 00000000 | 0 | 00000000 | 00 |
| 3 | 000000 | 00000000 | M | 0000000000 | 00 | 00000000 | 0 | 00000000 | 00 |

08 20041642 A 20020724

Priority Applications (no., kind, date): US 200107655 P 20010726; US 200200660 & 20020722

SECRET

|              |                         |     |    |    |      |              |
|--------------|-------------------------|-----|----|----|------|--------------|
| 559101002 50 | Related to Professional | 6   | 81 | NE | 14   | US 230002555 |
|              | Rating Notes            | Low | 5  | W  | Kind | Number       |

[illegible]

National designated states, Original: AU CA GB MX  
 G6 2344107 V BN PCT Application WO 200209232528  
 Based on OPI Patent WO 2003010702  
 AU 2002552143 YI EN Based on OPI Patent WO 2003010702  
 MX 2004001344 VI ES PCT Application WO 200209232528  
 Based on OPI Patent WO 2003010702  
 GB 2344107 B BN PCT Application WO 200209232528  
 Based on OPI Patent WO 2003010702

...system e.g. for check cashing, approves or declines transaction initiated by input device or automated teller machine, based on predefined transaction rules and stored customer information

**Abstract** - NOVEXITY - An electronic processor receives customer and transaction information (MICR) reader or an automated teller machine (ATM) processor. The electronic processor approves or declines the transaction based on predefined rules and provides customer information, and sends relevant codes to the input device or ATM. For provision of financial services such as check cashing, payday loans, bill pay, money transfer, and rapidly to the customer by avoiding time-consuming manual verification of the customer and transaction information

**Class Codes**  
 International Classification (Main): G06F-017/50

**Original Publication Data by Authority**

**Original Abstract:**  
 ...initiating and settling customer-initiated, check-assisted, financial services such as check cashing, payday loans, money transfers, and bill payment. The system may include: an input device, a device for reading check...

...information, a storage device, an electronic processor with rules for approving or declining transactions, an automated teller machine (ATM), and an ATM switch. Customers initiate the financial transactions using the input device or an ATM, clerk authenticate the customer and/or decline the transactions, and the transactions are settled by a clerk or electronic processor approves or declines the transactions

...initiating and settling customer-initiated, check-assisted, financial services such as check cashing, payday loans, money transfers, and bill payment. The system may include: an input device, a device for reading check...

...with rules for approving or declining transactions (106, 110) an automated teller machine (ATM), and ATM switch. Customers initiate the financial transactions using the input device or an ATM, clerk authenticate the customer and/or the transaction with the input device, the electronic processor approves or declines the transactions, and the transactions are settled by a clerk or an ATM

Specialized financial institutions are authorized to provide services to the general public and to the government.

[illegible]

13/3/R/10 (Item 10 from file: 350)  
DINRO(13/3/R/10: 350) DEWENT MIX

0011-2500 - DRAWING AVAILABLE  
WFO NOC NOV 2003 36157/20593  
WFO NOC NOV 1998 07755  
XREF WFO NOV 2003-288714  
2001-354194

[illegible]

inter-organizational information exchange through the network, to produce relevant information or vendor database through the network, to



6495-339

a data network providing information...

13/K.1/13 (Item 13 from file: 350)

DIRECTOR(1) 350: DAWSON WELLS  
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0012754571

WPI ACC NO.: 2002-007755/

WPI ACC NO.: K2002-481316

**Electronic funds transfer method through Internet-based**  
teller machine, involves distributing funds to recipient, when unique  
personal ID number and security code provided by recipient are  
authenticated

PATENT NAME: FIRST DATA CORP. (FIRM-N)

INVENTOR: GRIFFIN D. A.; STODOLSKA E. R.

PATENT FAMILY (4 PATENTS, 29 CO-PATENTS)

PATENT APPLICATION

| Kind | Date        | Number         | Kind | Date     | Update |
|------|-------------|----------------|------|----------|--------|
| US   | 20020704    | US 2000751120  | A    | 20011229 | 200265 |
| WO   | 20020711    | WO 20010549315 | A    | 20011221 | 200265 |
| EP   | 20030924    | EP 2001932288  | A    | 20011221 | 200360 |
| AT   | 20030924    | AT 20030924    | A    | 20011221 | 200360 |
| WO   | 20010549315 | WO 20010549315 | A    | 20011221 | 200427 |
| AT   | 2000751120  | AT 2000751120  | A    | 20011221 | 200427 |

PATENT APPLICATIONS (NO., KIND, DATE): US 2000751120 A 20001229

# PATENT DETAILS

Kind: A1  
Pub. No.: 20020704  
Pub. Date: 20020704

National Designated States, Original: AT NO AT AM AU AZ BA BE BG BR BY  
CA CN CZ DE DK EE FI FR GB GR HU IE JP KR KZ LC LT LU LV MD MG MN MP NO NZ  
PL PT RU SE SI SK SL ST SV TH TR TT UA US VG

Regional Designated States, Original: AT BE CH CY DE DK EA ES FI FR GB GR  
HU IE JP KR KZ LC LT LU LV MD MG MN MP NO NZ PL PT RU SE SI SK SL ST SV TH TR TT UA US VG

Regional Designated States, Original: AT BE CH CY DE DK EA ES FI FR GB GR  
HU IE JP KR KZ LC LT LU LV MD MG MN MP NO NZ PL PT RU SE SI SK SL ST SV TH TR TT UA US VG

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Regional Designated States, Original: AT BE CH CY DE DK EA ES FI FR GB GR  
HU IE JP KR KZ LC LT LU LV MD MG MN MP NO NZ PL PT RU SE SI SK SL ST SV TH TR TT UA US VG



unique personal identification number and the security code provided by the recipient match the stored unique personal identification number and the stored security code

# Claims:

What is claimed is: 1. A method for electronically transferring funds between a sender and a recipient comprising: receiving an initiating textual or designation of...

...of funds to be electronically transferred from the sender, receiving a unique personal identification number; providing the unique personal identification number to the sender; storing the designation of an amount of funds, the security code and the unique personal identification number as a textual textual in communication with the initiating textual; providing a manned kiosk including a kiosk agency, receiving the unique personal identification number and the security code at the manned kiosk from the recipient; communicating the unique personal identification number and the security code provided by the recipient to the central terminal; comparing the unique personal identification number and the security code provided by the recipient to the stored unique personal identification number and stored security code at the central terminal; and dispensing funds corresponding to the designation of an amount of funds at the manned kiosk by the kiosk agency if the unique personal identification number and the security code provided by the recipient match the stored unique personal identification number and the stored security code.

13/3.X/20 (Item 20 from file: 350)

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000440109 - Drawing available  
WPI ACC NO: 2006-555251/200663  
Related WPI ACC NO: 2001-825985; 2002-225887; 2003-125619; 2003-448460

Abstracted letter machine for dispensing debit cards connects to XRX and No: K2000-48568

remotely located cleaning house with storage which helps issue of debit card to affect line of credit based on predetermined condition

Patent Number: 6,820,000 A (OTHER-1)

Patent Family (1 patent, 1 counterpart)

Patent Number: 6,820,000 A Kind: Date: 20000815 US 1997877006 A 19980803  
Application Number: 1997877006 A 19980803  
Kind: Date: 1997877006 A 19970615 US

Priority Application (no. kind, date): US 1997877006 A 19970615 US

199812508 A 19980803

Patent Details

Number: 6,820,000 A  
Kind: Date: 20000815 US 1997877006 A 19980803  
Abstracted letter machine for dispensing debit cards connects to remotely located cleaning house with storage which helps issue of debit card to affect line of credit based on predetermined condition

Original Titles:



# Automated teller machine dispensers of debit cards.

**Abstract** - The automated teller machine system computer card dispenser (20) for dispensing debit cards with unique identification number (60) with storage means (40) for calculating in pre-selected order of debit card to affect line of credit calculated in pre-selected order based on... The teller machine has a computer system with associated memory (40) and input/output device comprising keyboard (10), bill acceptance port (14)...

... card dispenser (20) is connected to teller machine for dispensing debit card with unique identification number after predetermined number of card transactions is satisfied and validation signal is received from teller machine. A computerized clearing house (60) is remotely located with associated computer system (50) and storage (40) for receiving, processing and sending information from and to teller machine...

... line of credit is kept track for each block of information processed corresponding to each identification number in the clearing house... Any selected line of credit that can be used with more than one card to transfer funds, and to provide incentives to user for having balances on their debit card...

## Computer system

**Title Terms.** / Index Terms/Additional Words: ISSUES

## Class Codes

International Classification (Main): G06F-017/60

## Original Publication Data by Authority

## Original Abstracts:

An automated machine for dispensing debit cards that includes an automated teller machine (ATM) with input and output capabilities and a dispenser for debit cards that include each one unique identification number on a storage member thereon. A user enters his or her particulars and those of the transaction which are merged with one of the unique identification numbers and transmitted to a remote computer facility that acts as a clearing house for the...

... means to communicate with the debit card dispenser and the associated circuitry to obtain the identification numbers of the debit cards being dispensed and the particulars of the users and the transactions... accesses the same line of credit opened for one or more debit cards so that different users can remotely access and affect one or more lines of credit...

## Claims:

An automated machine for dispensing debit cards, comprising: an automated teller machine assembly including first computer means with associated first storage means that further include input and...

... for each transaction, and each of said debit cards including means for storing a unique identification number, and said debit cards being dispensed only after a first predetermined number of conditions have been



13/71, 6/1 (Item 1 from file: 350)  
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001465436  
MET ACC NO: 2005-604264/200522  
Electronic payment authorization device for transferring funds from payor  
financial account to payee financial account, comprises computer data  
processing center having data bases, and party identification apparatus  
having biometric sensor  
Original Titles:  
Automated biometric electronic financial transactions via a third party  
identification

Title Terms/Index Terms/Additional Words: ELECTRONIC PAY; AUTHORIZ;  
DEVICE; TRANSFER; FUND; FINANCIAL; ACCOUNT; COMPUTER; DATA;  
PROCESS; BASE; PARTY; IDENTIFY; APPARATUS; SENSE

13/71, 6/2 (Item 2 from file: 350)  
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001465036  
MET ACC NO: 2005-037614/  
Electronic promissory payments processing method for e.g. automated  
clearing house, involves submitting payment to customer's financial  
institution based on special rule when representation of payment is subject  
to rule  
Original Titles:  
Authorization approved transaction

Title Terms/Index Terms/Additional Words: ELECTRONIC PROCESS; METHOD;  
AUTOMATIC CLEAR; HOUSE; SUBMIT; PAY; CUSTOMER; FINANCIAL; INSTITUTION;  
BASED; SPECIAL; RULE; REPRESENT; SUBJECT

13/71, 6/3 (Item 3 from file: 350)  
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001465912  
MET ACC NO: 2004-68762/200467  
Automated financial transaction providing apparatus e.g. automated  
teller machine confirms user identity, using acquired and prestored  
biometric information and provides customized menu display, based on user  
defined transaction  
Original Titles:  
Electronic fund transfer or transaction system

Title Terms/Index Terms/Additional Words: AUTOMATIC; FINANCIAL; TRANSACTION  
; APPARATUS; TELLER; MACHINE; CONFIRM; USER; IDENTIFY; ACQUIRE;  
INFORMATION; CUSTOMIZATION; MENU; DISPLAY; BASED; DEFINE

13/71, 6/4 (Item 4 from file: 350)  
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RECEIVED; AMOUNT; WITHDRAWN; EXCHANGE ; RATE; CONVERT; LOCAL  
IDENTITY; RECIPIENT; INFORMATION; PAY; ORIGINAL; CURRENCY; STORAGE;  
Title Terms/Index Additional Words: MONEY; TRANSFER; METHOD; ACTION;  
SYSTEMS BY PROCESSES DE TRANSFERT DE FOND  
MONEY transfer systems and methods for transfe  
MONEY TRANSFER SYSTEMS AND METHODS  
GELDTWANSEN UND -VERFAHREN  
Original Titles:

currency  
storing record of amount withdrawn and exchange rate to convert to local  
recipient information, and payment in original currency and  
Online money transfer method for internet auction, involves  
MST ACC NO: 2004-360295/200336  
00141055  
13/71,6/6 (Item 6 from file: 350)  
DINLOO/FILE 350(C) 2006 The Thomson Corporation. All rts. reserved.

COMPUTER; BASED; STORAGE; TRANSACTION; INFORMATION; UPDATE ; DATABASE  
Title Terms/Index Additional Words: AUTOMATIC; TELLER; MACHINE; ATM  
FAULT-TOLERANT ATM  
Original Titles:

computer  
scored money payment transaction information, to update database of  
transmit money payment request message to host computer based on  
Automatic teller machine used in ATM centralized monitoring system,  
MST ACC NO: 2004-356675/  
00141055  
13/71,6/5 (Item 5 from file: 350)  
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SHOP; CURRENCY; DATA; ASSOCIATE; SECURE; MONEY; TRANSFER; CONSUMER; DELIVER  
; ADDRESS; RECIPIENT; OBTAIN; AUTOMATIC; TELLER; MACHINE; CARD  
Title Terms/Index Additional Words: COMPUTER; SYSTEM; TRANSACTION;  
Money transfer system and method with added security features  
Original Titles:

teller machine card  
date and delivery address by which recipient consumer obtains automatic  
associated with secure money transfer, including consumer transaction  
computer system for transaction in shop, stores transaction data  
MST ACC NO: 2004-370127/  
00141055

13/71,6/7 (Item 7 from file: 350)  
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0013293721  
WPI ACC NO: 2003-354105/  
transfer money - automatic  
transfer machine system includes computer  
having microprocessor and modem to control communication between money  
transfer devices

Original Titles:  
Automatic instant money transfer machine  
Title Terms/Index Terms/Additional Words: INSTANT; MONEY; AUTOMATIC;  
TRANSFER; MACHINE; SYSTEM; COMPUTER; MICROPROCESSOR; MODEM; CONTROL;  
COMMUNICATE; DEVICE

13/71,6/8 (Item 8 from file: 350)  
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0013293721  
WPI ACC NO: 2003-354406/  
Computer system for financial transaction, has database in  
communication with transaction control center, which stores data including  
transaction information, delivery address and unique identifier for  
money transfer

Original Titles:  
IMPROVED MONEY TRANSFER SYSTEM AND METHOD WITH ADDED SECURITY FEATURES  
Title Terms/Index Terms/Additional Words: COMPUTER; SYSTEM; FINANCIAL;  
TRANSACTION; DATABASE; COMMUNICATE; CONTROL; STORAGE; DATA; INFORMATION  
; DELIVER; ADDRESS; UNIQUE; IDENTIFY; MONEY; TRANSFER

13/71,6/9 (Item 9 from file: 350)  
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0013293729  
WPI ACC NO: 2003-352379/200334  
Financial service provision system e.g. for check cashing, approves or  
declines transaction initiated by input device or automated teller  
machine, based on predefined transaction rules and stored customer  
information

Original Titles:  
METHOD AND SYSTEM FOR PROVIDING FINANCIAL SERVICES  
METHOD AND SYSTEM FOR PROVIDING FINANCIAL SERVICES  
Method and system for providing financial services  
METHOD AND SYSTEM FOR PROVIDING FINANCIAL SERVICES  
PROCEDURE ET SYSTEME PERMETTANT DE FOURNIR DES SERVICES FINANCIERS  
Title Terms/Index Terms/Additional Words: FINANCIAL; SERVICE; PROVISION;  
SYSTEM; CHECK; CASH; DECLINE; TRANSACTION; INPUT; DEVICE;  
AUTOMATIC; TELLER; MACHINE; BASED; PREDEFINED; RULES; STORAGE; CUSTOMER;  
INFORMATION

13/PT, 6/12 (Item 10 from file: 350)

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0013235500

WPI ACQ NO: 2003-361577/20034

On-line financial transaction establishment method involves communicating product related information to vendor database through ATM network, to initiate payment for product corresponding to transaction value

Original Titles:

System and method for on-line purchasing of goods and services

Title Terms/Index Terms/Additional Words: LINE; FINANCIAL; TRANSACTION; RETAILER; METHOD; COMMUNICATION; PRODUCT; RELATED; INFORMATION; VENDING; DATABASE; THROUGH; ATM; NETWORK; INITIATE; PAY; CORRESPOND; VALUE

13/PT, 6/11 (Item 11 from file: 350)

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0013249073

WPI ACQ NO: 2003-354968/20033

Transaction system for conduction financial transactions using communication device e.g. cellular telephone, personal digital assistant etc. for use by visually impaired persons

Original Titles:

SYSTEM AND METHOD FOR CONDUCTING A FINANCIAL TRANSACTION USING A

COMMUNICATION DEVICE

System and method for conducting a financial transaction using a

communication device

SYSTEM AND METHOD FOR CONDUCTING A FINANCIAL TRANSACTION USING A

COMMUNICATION DEVICE

SYSTEM ET PROCEDURE DE REALISATION D'UNE TRANSACTION FINANCIERE AU MOYEN

D'UN DISPOSITIF DE COMMUNICATION

Title Terms/Index Terms/Additional Words: TRANSACTION; SYSTEM; CONDUCTING; FINANCIAL; COMMUNICATION; DEVICE; CELLULAR; TELEPHONE; PERSON; DIGITAL; ASSIST; VISUAL; IMPAIR

13/PT, 6/12 (Item 12 from file: 350)

DIALOG(R) File 350: (c) 2006 The Thomson Corporation. All rts. reserv.

0013268140

WPI ACQ NO: 2003-351975/

Money transfer method involves transferring money from sender agent to receiver agent through financial network

Original Titles:

Method and apparatus for handling monetary transactions

Title Terms/Index Terms/Additional Words: MONEY; TRANSFER; METHOD; SEND; AGENT; RECEIVER; THROUGH; FINANCIAL; NETWORK

13/11/6/13 (Item 13 from file: 350)  
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001245526  
WEL ACQ NO: 2002-441028/  
ATM services provision system in financial institution, generates  
revenue by charging each institution an ATM network access fee and  
interchange fee for each transaction initiated by customers  
Original titles:  
System and method for providing automatic teller machine services to  
multiple financial institutions

13/11/6/13 (Item 13 from file: 350)  
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001245526  
WEL ACQ NO: 2002-441028/  
ATM services provision system in financial institution, generates  
revenue by charging each institution an ATM network access fee and  
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001245526  
WEL ACQ NO: 2002-441028/  
ATM services provision system in financial institution, generates  
revenue by charging each institution an ATM network access fee and  
interchange fee for each transaction initiated by customers  
Original titles:  
System and method for providing automatic teller machine services to  
multiple financial institutions

001245526  
WEL ACQ NO: 2002-441028/  
ATM services provision system in financial institution, generates  
revenue by charging each institution an ATM network access fee and  
interchange fee for each transaction initiated by customers  
Original titles:  
System and method for providing automatic teller machine services to  
multiple financial institutions

**Title Terms/Inventive Words:** SYSTEM; PROVIDER; NETWORK; ADDRESS;  
GENERAL; REVERSE; CHARGE; NETWORK; ADDRESS;  
FEE; INTERCHANGE; TRANSACTION; INITIATE; CUSTOMER

13/71, 6/16 (Item 16 from file: 350)

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0012464480

WPI ACC NO: 2002-418447

**Electronic fund transfer recording system for automatic - teller machine, debits or credits electronic funds in exchange for goods on receipt, based on signal received from transmitter**

**Original Title:**

SYSTEM AND METHOD FOR CASHLESS TRANSACTIONS

SYSTEM ET PROCEDURE DE TRANSACTION ELECTRONIQUE

**Title Terms/Inventive Words:** ELECTRONIC; FUND; TRANSFER;  
RECORD; SYSTEM; AUTOMATIC; TELLER; MACHINE; DEBIT; CREDIT; EXCHANGE;  
GOODS; RECEIPT; BASED; SIGNAL; RECEIVE; TRANSMIT

13/71, 6/17 (Item 17 from file: 350)

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0010958313

WPI ACC NO: 2001-581500/206165

**Electronic commerce system using transaction privacy clearing house maintaining association between user and transaction device**

**Original Title:**

SIGNEES ELEKTRONISCHES HANDELSYSTEM

SECURE ELECTRONIC COMMERCE SYSTEM

SYSTEME SECURISE DE COMMERCE ELECTRONIQUE

SECURE ELECTRONIC COMMERCE SYSTEM

SECURE ELECTRONIC COMMERCE SYSTEM

**Title Terms/Inventive Words:** ELECTRONIC; SYSTEM; TRANSACTION;  
PRIVATE; CLEAR; HOUSE; MAINFRAME; ASSOCIATE; USER; DEVICE

13/71, 6/18 (Item 18 from file: 350)

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0010741199

WPI ACC NO: 2001-354194/200137

**System for on-line purchase of goods and services using a terminal linked to the financial institutions of the purchasers and vendors to transfer funds electronically**

**Original Title:**

System and method for on-line purchasing of goods and services

**Title Terms/Inventive Words:** SYSTEM; LINE; PURCHASE; GOODS;  
SERVICE; TERMINAL; LINK; FINANCIAL; INSTITUTION; VENDOR; PURCHASER; FUND;



13/11/6/19 (Item 19 from file: 350)  
DISKLOC(19)19 350(16) 2006 The Thomson Corporation. All rts. reserv.  
0016542958  
WPI ACC NO: 2001-145971/200119  
Fund transfer system for transfer of currencies, dispensers preselected  
amount based on comparison of security code and preselected currency amount  
with corresponding reference values stored in memory  
Original titles:  
System and method for transfer of funds using preprinted sealed security  
code paper and automated teller machine.  
Title Terms/Index Terms/Additional Words: FUND; TRANSFER; SYSTEM; DISPENSE;  
PRESELECTED; AMOUNT; BASED; COMPAR; SECUR; CODE; CURRENCY; COMPARE;  
REFERENCE; VALUE; STORAGE; MEMORY

13/11/6/20 (Item 20 from file: 350)  
DISKLOC(20)20 350(16) 2006 The Thomson Corporation. All rts. reserv.  
0016540109  
WPI ACC NO: 2000-652251/200063  
Remotely located cleaning house with storage which helps issue of debit  
card to effect line of credit based on predetermined condition  
Original titles:  
Automated teller machine dispenser of debit cards.  
Title Terms/Index Terms/Additional Words: AUTOMATIC; TELLER; MACHINE;  
DISPENSE; DEBIT; CARD; CONNECT; REMOVE; LOCKER; HOUSE; STORAGE;  
HELP; ISSUE; AFFECT; LINE; CREDIT; BASED; PREDETERMINED; CONDITION

13/11/6/21 (Item 21 from file: 350)  
DISKLOC(21)21 350(16) 2006 The Thomson Corporation. All rts. reserv.  
000328693  
WPI ACC NO: 1999-30398/199925  
Method of processing debt payment on consumer debt obligation using ATM  
network  
Original titles:  
Automated debt payment system and method using ATM network  
Automated debt payment system and method using ATM network  
Automated debt payment system and method using ATM network  
STORAGE; AMOUNT; BASED; COMPAR; SECUR; CODE; CURRENCY; COMPARE;  
REFERENCE; VALUE; STORAGE; MEMORY

Title Terms/Index Terms/Additional Words: METHOD; PROCESS; PAY; CONSUM;  
ATM; NETWORK; RETRIEVAL; INFORMATION; FINANCIAL; INSTITUTION; STORAGE;  
SEPARATE; DATABASE

TRANSACTION PROCESSING SYSTEM AND TRANSACTION PROCESSING METHOD  
TRANSACTIONS  
SYSTEME DE TRAITEMENT DES TRANSACTIONS ET PROCEDURE DE TRAITEMENT  
TRANSACTION PROCESSING SYSTEM AND TRANSACTION PROCESSING METHOD

13/11/9/23 (Item 23 from file: 350)  
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[illegible]

13/AT/6/22 (Item 22 from file; 350)  
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